AMPHITHEATER MINUTES TUESDAY, AUGUST 28, 2012 7:00 P.M.

The Amphitheater group met on the above date and time at the Edward Jones Conference Room, 1905 N. Main Street, Rushville, Indiana.

President Cain Grocox called the meeting to order. Members present were Charlie and Peggy Stout, Kim Rathz, Cindy Humphrey, Carla Sharpe, Teresa Asbury, Jemmy Miller, Mike Pavey, Markus Strobl, Dale Gardner, John McCane and Sandy Fussner. Also present was Karina Binder and Joe Rathz.

Asbury gave the following report:

August 4 th Concert Report:	
Green Room – Pizza King (2 nd super fan couch pizza's and tip)	\$ 53.85
Kroger (veggie and fruit tray/chicken)	\$124.87
Kroger	\$ 74.47
Kroger	\$ 12.10
Total spent on green room:	\$265.29
Shell (Gas for Kubota)	\$ 11.12
Beer Sales	\$948.00
Amp. T-Shirt Sales	\$130.00
Bank T-Shirt Sales	\$ 37.00
Super Fan Couch	\$ 62.00
2 nd Super Fan Couch	\$ 61.00
Donations	\$ 20.00
Vendor	\$ 40.00
August 25 th Concert Report:	
Green Room – Kroger	\$ 24.00
Kroger	\$ 76.27

Vendor

\$ 24.00
<u>\$ 76.27</u>
\$101.26
\$1,773.00
\$ 4.39
\$ 32.05
\$ 90.10
\$ 16.15
<u>\$ 5.35</u>
\$148.04
\$360.00
\$ 61.00
\$114.00

\$ 40.00

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Grocox stated he is glad we at least had a positive ending to our concert year.

Asbury stated we did get the \$500 deposit check back from the Young Dubliners.

Asbury reported we will have around \$1,900 in checking after bills are paid but that Sharpe still has some Sponsorship money out.

Asbury stated her and McCane are going to put finances on computer that will generate reports.

Sharpe reported we have lost money on T-shirts the last couple years.

Grocox stated that Showtyme Sound closed out with a bang! He will get final numbers when he gets with Andy.

Grocox stated he feels it would be very wise to go with Andy again next year as this has been a stellar year.

Different bands were discussed for next year: ACDC, Pink Floyd, Country, KISS Everyone felt that Andy was well worth the money and then some.

Grocox stated he feels we need to get the best bands as that's what fills the yard.

Pavey reported the contract effort is for us to become more independent.

Mal-functions in sound equipment and band equipment were discussed.

Pavey stated we need a megaphone so we can let people know what is going on if something breaks down.

Times of shows were discussed and compensation.

Most generally contracts state paid in full – rain or shine.

Times of shows were discussed. It was decided the first band needs to take the stage from 7:00 to 8:00 and the second band start at 8:15. It was noted on some contracts the time was 8:30 and one band didn't start till 8:45 which makes for a long wait.

Grocox will discuss this with Andy.

Grocox will pursue with Darrin to do a matted photo with Sarbelio and also check to see if we can get some kind of a thank you photo.

Grocox also suggested putting on Facebook a mini questionnaire or mini poll to see what people's favorite band was and maybe do a genera question to see what people want to hear.

We have 953 friends on Facebook at this time.

Sharpe will send the same survey to the sponsors.

Sharpe shared with the group that Verlin Custer would like to see a 50's -60's music group and he would sponsor up to \$1,500.

Sharpe also stated she has had several people tell her they would like to have good Country music.

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Grocox asked if we want to be cultural, diverse or do we want to make money?

Sharpe is to keep a time sheet of her hours.

Miller is to sign a waiver as a volunteer.

Pavey stated, the questionable draws we need to push as openers.

It was decided to have a spread sheet of everyone's duties as to who's working where next year. Then we will know what is being covered and what is not.

A few things decided for next year that need done would be get a big microwave, ice maker, extended faucet in the Green Room and better water pressure.

To raise money it was discussed charging \$10 to park at the bottom for the season.

Humphrey thanked Miller for doing such a great job at parking all season.

It was also suggested to make door hangers for parking passes.

Pavey stated we never sold the first raffle ticket this year.

It was decided to put a picture of the signed T-Shirt on Facebook and let it go to the highest bidder.

Pavey stated we can also sell sponsorship on the limestone. Four spots available at \$1,000.00 each.

Humphrey suggested putting a donation box up front for those who would like to donate instead of back by the beer garden. Sharpe stated there was a box there by the programs at all concerts except for the last one.

We need to focus on getting new volunteers for next year.

Pavey stated he is optimistic that our venue will be better and different next year.

2012 was definitely our biggest year we've had.

We will go to one meeting a month now. Next meeting will be the 4th Tuesday of the month which will be on Tuesday, September 25th.

Saturday, October 6th has been okayed at Camp Attabury. Joe is trying to get Friday the 5th too and will let everyone know.

Don't forget the Gospel Sing on Saturday, September 8th at 6:00 p.m.

Rush Fest is Saturday, September 29th.

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It has been asked that we tie Rush Fest in with our concert series next year.

There being no further business, meeting adjourned at 8:07 p.m.

Respectfully submitted:

Carla M. Sharpe, Secretary